Council Chambers Vigo County Annex Terre Haute, Indiana

Roll Call:

Present: Brad Anderson, Judy Anderson and Brendan Kearns

Others Present: County Attorney Michael Wright, Auditor James Bramble, Tammy York-Allen, Larry Robbins, Kevin Gardner, Kylissa Miller, Stacee Joy-Todd and Ryan Wickens.

Pledge of Allegiance.

President Brad Anderson called the meeting to order and led the Pledge of Allegiance. He then turned the meeting over to County Attorney Michael Wright.

Consideration of Quit Claim Deed for Hydrite Chemical Co. – Vigo County Commissioners. County Attorney Michael Wright stated that the first item on the agenda concerned approval of a Quit Claim Deed to Hydrite Chemical Company for the property located at 2200 South 13th Street, Terre Haute, IN 47802. This was a 3.7 acre tract previously quit claimed to the Quarter Midget Association for use as long as they used the property as a quarter midget track. When they sold the property, a reversionary clause in the deed put the property back in the hands of the County Commissioners . The company that acquired the property, Hydrite Chemical Company, has indicated that they want to continue their expansion on South 13th Street. This property is planned to be a new office building with plans to begin construction on October 1, 2020. The first phase of the construction will be the remediation of the property. Early estimates indicated that they will need to spend several hundreds of thousands of dollars to remediate the property. It is very similar to the Coke Carbon property that lies to the north. Judy Anderson asked a question and there was a brief discussion. Brad Anderson noted that this was good for the County and transfer would put it back on the tax rolls. Judy Anderson made a motion to approve this action. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Consideration of Quit Claim Deed for Shawn McMurray – Vigo County Commissioners. The next matter concerned property located at 7025 Robertson Road for transfer by Quit Claim Deed to Shawn McMurray. This is a 1.28 acre tract that lies in the area that is maintained as a drain and ditch association. The individual who the Quit Claim Deed contemplates transferring this to, Shawn McMurray, is the individual responsible for the maintenance of that levy and this property lies in the middle of other property that Mr. McMurray already owns. This will allow Mr. McMurray access to the property in the event anything would need to be done on that structure. It will also get it back on the tax rolls. Brendan Kearns made a motion to approve this action. Judy Anderson seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Review of Minutes/Claims. Auditor James Bramble presented regular meeting minutes for September 15, 2020 for approval. Judy Anderson moved to approve the minutes. Before seconding the vote, Brendan Kearns asked Mr. Bramble if the date of the tax sale could be added to the tax sale information that had been placed on the website. All other information and links were there and it would be helpful if the actual date that the sale begins would be put on. Mr. Bramble indicated that he would see to it. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Auditor James Bramble then presented the Board with expenditures for the period of September 12, 2020 through September 18, 2020 in the amount of \$815,177.79 plus payroll in the amount of \$1,083,143.18 for a total amount of \$1,898,320.97. Judy Anderson moved to approve the claims. Brendan Kearns asked Mr. Bramble how often the wheel tax gets distributed. Mr. Bramble indicated that it was distributed monthly. Brendan Kearns seconded the motion. Upon a voice vote, the motion carried by a vote of 3-0.

Comment from Commissioners or other Vigo County Representatives. There were none.

There being no further business, it is now ordered the Board be adjourned at 9:12 a.m.

Brad Anderson, President

udith Anderson, Vice President

James Bramble, Auditor

Attest:

Brendan Kearns, Secretary